



Burlington City Council Meeting

August 17, 2010

7:00 PM

Municipal Building

CALL TO ORDER: Mayor Ronnie K. Wall

INVOCATION: Councilmember Jim Butler

APPROVAL OF MINUTES:

- a. August 2, 2010 - City Council Work Session
- b. August 4, 2010 - City Council Meeting

ADOPTION OF AGENDA

CONSENT AGENDA:

ITEM 1:

- A) Budget Amendment 2011-04 - Police - Amend Edward Byrne Justice Assistance Grant Project Ordinance

EDWARD BYRNE JUSTICE ASSISTANCE GRANTS
#1 & #2 & #3 & #4 & #5 & #6 & #7
GRANT PROJECT ORDINANCE
BA2011-04

(Originally established with BA2007-07, amended with BA2008-27, BA2009-11,
BA2010-02, BA2010-18 & BA2010-33)

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BURLINGTON, NORTH CAROLINA, that pursuant to Section 13.2 Chapter 159 of the General Statutes of North Carolina, the following Project Ordinance is hereby adopted.

- Sec. 1. The project authorized is the Edward Byrne Justice Assistance Grant Project Ordinance. Grant #1 is used to assist in the purchase of covert camera systems for County Sheriff and Police Departments, and SRT Tactical Vest & communication equipment for Police Department. Grant #2 is used to assist in the purchase of in-car

video equipment for the County Sheriff's Department, and for Spanish Language training for the Police Department. Grant #3 is used to enhance forty (40) of the 800 MHz radios within the department. Grant #4 will be used to purchase three sets of stainless steel furniture (tables and benches) to replace aging furniture that has been in use in the Burlington Police Department prisoner processing area since 1986. Grant #5 will be used to purchase six police cruisers, six sets of light bars, five portable 800 MHz radios, one surveillance alarm, ten digital recorders and DVR software updates for an audio-visual system. This grant will also fund the Junior Police Academy program scheduled for July 2009. Grant #6 will be used to purchase two (2) new vehicles to replace two aging marked police cruisers. The City is required to act as fiscal agent for Alamance County, City of Graham, and City of Mebane for the receipt of grant funds and disbursement for their share(s) of the total grant. Grant #7 will be used to purchase two (2) portable radios and a video recorder for the headquarters interview room. The grant will also be used for VIPER software upgrades to existing portable radios.

Sec. 2. The officials of the City of Burlington are hereby directed to proceed with this project within the terms stated in the Grant contract.

Sec. 3. The following revenues are anticipated to be available to the City to complete the project:

526-33100-0000	State Grant #1-Reimbursement	\$ 37,717
526-33100-0001	State Grant #2-Reimbursement	22,708
526-38390-0000	Transfers from Other Funds	42,957
526-33100-0002	State Grant #3-Reimbursement	56,695
526-33100-0003	State Grant #4-Reimbursement	16,015
526-33100-0004	State Grant #5-Reimbursement	385,791
526-33100-0005	State Grant #6-Reimbursement	87,224
526-33100-0006	State Grant #7-Reimbursement	68,092

Sec. 4. The following amounts are appropriated for the project:

<u>Grant #1:</u>		
526-60000-7400	Equipment	\$ 51,393
526-60000-6999	Misc.-County Share of Grant	18,859
<u>Grant #2:</u>		
526-50001-1900	Professional Services	21,776
526-60001-6999	Misc.-County Share of Grant	11,354
<u>Grant #3:</u>		
526-60002-1400	Travel	954
526-50002-3390	Equipment Not Capitalized	4,922
526-60002-1600	Maint/Repair Equipment	36,078
526-60002-6999	Misc.-County Share of Grant	14,741

Grant #4:

526-50003-3390	Equipment Not Capitalized	8,107
526-60003-6999	Misc.-County Share of Grant	7,908

Grant #5:

526-50004-3300	Departmental Supplies	2,000
526-50004-6003	Jr. Police Academy Prog	17,796
526-50004-3390	Equipment Not Capitalized	36,085
526-60004-7400	Equipment	182,700
526-60004-6997	Misc. -Mebane Share of Grant	26,885
526-60004-6998	Misc. -Graham Share of Grant	53,018
526-60004-6999	Misc. -County Share of Grant	67,307

Grant #6:

526-60005-6997	Misc. -Graham Share of Grant	12,885
526-60005-6999	Misc. -County Share of Grant	16,357
526-60005-7400	Equipment	57,982

Grant#7:

526-60006-6999	Misc. -County Share of Grant	15,874
526-50006-3390	Equipment Not Capitalized	16,218
526-50006-4500	Contracted Services	36,000

- Sec. 5. The Finance Director shall report on the financial status of this project as directed by the City Council and shall inform the Council of any unusual occurrences.
- Sec. 6. Copies of this Project Ordinance shall be made available to the Budget Officer and the Finance Director for direction in carrying out this project.
- Sec. 7. That this ordinance shall take effect upon passage.

NEW BUSINESS:

2. The City Council will consider approving a change order to extend the 2010 Street Resurfacing project contract with APAC-Atlantic, Inc., for a total contract sum of \$2,754,000.00.

STAFF REPORT: CBC - "Connecting Burlington Communities" Report - Assistant Director of Planning Services David Beal

PUBLIC COMMENT PERIOD

CITY COUNCIL COMMENTS

ADJOURN